PUBLIC SERVICE COMMISSION OF WISCONSIN

Minutes and Informal Instructions of the Open Meeting of Thursday, March 26, 2009

The Public Service Commission of Wisconsin (Commission) met as noticed. Present were Chairperson Callisto, Commissioner Meyer, and Commissioner Azar.

Minutes

The Commission approved the minutes of the Open Meeting of Wednesday, March 18, 2009.

4220-CE-169 – Northern States Power Company-Wisconsin, an Xcel Energy Company, Request for Approval to Construct a Biomass Gasifier at its Bay Front Generating Facility

The Commission discussed the merits of the proposed Notice of Investigation and a proposed Notice of Proceeding and Prehearing Conference submitted by Chairperson Callisto.

The Commission approved the Notice of Proceeding and Prehearing Conference and directed it be signed by the Secretary to the Commission on behalf of the Commission.

5230-GR-105 – Application of St. Croix Valley Natural Gas Company for Authority to Increase Rates for Natural Gas Service

The Commission approved the Notice of Proceeding and directed it be signed by the Secretary to the Commission on behalf of the Commission.

190-CW-109 – Application of Appleton Water Department, Outagamie, Calumet, and Winnebago Counties, Wisconsin, to Replace Water Filter Contactor Media

The Commission approved the Notice of Investigation and directed it be signed by the Secretary to the Commission on behalf of the Commission.

6240-WR-106 – Application of City of Waukesha Water Utility, Waukesha County, Wisconsin, for Authority to Increase Water Rates

The Commission approved the Notice of Proceeding and directed it be signed by the Secretary to the Commission on behalf of the Commission.

4220-AU-134 – Application of Northern States Power Company (Wisconsin), d/b/a Xcel Energy, for Approval of an Affiliated Interest Agreement with Xcel Energy Services, Inc.

The Commission approved the Final Decision and directed it be signed by the Secretary to the Commission on behalf of the Commission.

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3270-FR-102 – Fuel Rules Proceeding to Adjust Madison Gas and Electric Company's Electric Rates Originally Set in Docket 3270-UR-115

The Commission authorized Madison Gas and Electric Company to implement a \$5,711,000 one-time fuel cost related refund to its customers, which does not reflect the deferral of the impacts of the Revenue Sufficiency Guarantee resettlement orders issued by the Federal Energy Regulatory Commission on November 7 and November 10, 2008.

The Commission directed the Gas and Energy Division to draft an order consistent with its discussion.

6690-107187 – Complaint Filed by Richard Wirrer Against Wisconsin Public Service Corporation

This item was laid over at the request of the Commission.

The Commission adjourned the meeting at 10:35 a.m.

Sandra J. Paske Secretary to the Commission